

**Town of St. Joseph - St. Croix County, WI  
Special Meeting of the Town Board -St. Joseph Town Hall – Tuesday, January 31,  
2017 10:30 a.m. Minutes**

Call to Order at 10: 30 a.m.

Statement of Public Notice was recited.

Roll Call: Chair Spaniol and Supervisors DeRosier and Long were present at the meeting. Supervisors Packard and Bohl were absent.

Adoption of Agenda: **Motion** (Long, DeRosier) to approve the agenda. **Motion carried.**

Pledge of Allegiance was recited.

**The following dates of upcoming meetings and events were discussed:**

February 1 Plan Commission Meeting  
February 7 Public Works Committee Meeting  
February 8 Bass Lake Rehab District Meeting  
February 9 Town Board Meeting  
February 15 Parks, Trails & Recreation Committee Meeting  
February 16 Hwy 64 Corridor Communities Meeting  
February 21 Spring Election

**Consent Agenda: Motion** (DeRosier, Long) to approve the Consent Agenda which includes a bill to Mass Mutual in the amount of \$8,000. **Motion carried.**

1. Payment of Bills, Vouchers and POs

**Public Comment:** None

**Items for next Town Board Agenda:** Update on Lincoln Benefit Life refund, Human Resources Plan, receiving payments via credit cards

**Adjournment: Motion** (Long, DeRosier) to adjourn. **Motion carried.**